2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16809

Apr 29, 2009 Secretary of State

Entity Name: EXECUTIVE WOMEN OUTREACH, INC.

Current Principal Place of Business: New Principal Place of Business:

1281 N OCEAN DRIVE 1281 N OCEAN DRIVE

RIVIERA BEACH, FL 33404 #178

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

P.O. BOX 7476

WEST PALM BEACH, FL 33405

FEI Number: 59-2703382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCER, VIRGINIA 2725 PGA BOULEVARD

PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ELDEN, JOYCE PAYNE, PAMELA Name: Name:

222 LAKEVIEW AVENUE, STE. 400 Address: 4360 NORTHLAKE BOULEVARD, STE. 109 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VCS () Delete Title: (X) Change () Addition

Name: PELTON, CHARLOTTE L Name: DUANE, ROSANNE

Address: 477 ROSEMARY AVENUE, STE. 316 Address: 50 SO. U.S. HIGHWAY 1, SUITE 213

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: JUPITER, FL 33477

Title: () Delete Title: () Change () Addition

DELONG, MICHELE GURTO CPA Name: Name: Address: 505 S. FLAGLER DRIVE, #220 Address: City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip:

Title: () Delete Title: SD () Change (X) Addition Name:

Name: MESSER, ANNE

Address: Address: 2000 PGA BOULEVARD, STE 4000 City-St-Zip: City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIRGINIA SPENCER Ρ 04/29/2009